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# ASX Announcement

Kaboko Mining Limited (Subject to Deed of Company Arrangement)  
(‘the Company’) ACN 107 316 683

ASX Code: KAB

6 May 2016

## Retirement of Company Secretary

We advise that Ms Jane Flegg retired as company secretary of the Company effective 22 April 2016.

We are continuing with our enquiries in relation to the Company’s assets and potential strategies that may be available to maximise the outcome for the Company’s stakeholders and updates in this regard will be provided by way of announcements in due course.

We continue to request shareholders refrain from contacting the Deed Administrators’ office and refer to the announcements in the first instance.

KAB will continue to be suspended from trading throughout the administration process.

BRYAN HUGHES  
Joint and Several Deed Administrator

### MELBOURNE

+61 3 8610 5000  
partners@pitcher.com.au

### SYDNEY

+61 2 9221 2099  
partners@pitcher-nsw.com.au

### PERTH

+61 8 9322 2022  
partners@pitcher-wa.com.au

 **PITCHER.COM.AU**

### ADELAIDE

+61 8 8179 2800  
partners@pitcher-sa.com.au

### BRISBANE

+61 7 3222 8444  
partners@pitcherpartners.com.au

### NEWCASTLE

+61 2 4911 2000  
newcastle@pitcher.com.au

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